

MINUTES

Process Standardization Working Group Meeting

May 13, 2004 -- 09:00 a.m. to 4:00 p.m.

Arizona Public Service (APS) Corporate Headquarters

400 N. 5th St., (5th Street, just north of Van Buren) Conf Room CHQ2N Phoenix, AZ

| Topic | Lead | Anticipated Outcome |
|--|--------------|---|
| 1 Welcome, Introductions, Sign-In, and Approval of Minutes | Evelyn Dryer | <p>Mrs. Dryer welcomed participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet was circulated and participants introduced themselves.</p> <p>The minutes from the April 8, 2004 meeting were approved with corrected minutes in Situation #3 & #5. Please see "04-18-04 Corrected Minutes.doc" comments highlighted in blue.</p> |
| 2 Discussion of the non- interval estimation standards | Evelyn Dryer | <p>Mrs. Dryer distributed a matrix spreadsheet on Estimation Situations and Techniques Version 3.</p> <p>Participants provided feedback and additional comments for the Estimation Situations and Techniques. Please see Version 4 for all edits and modifications.</p> <p>There were no additional comments to the preliminary document called "Procedures for Estimation on Non-Interval Meters".</p> |
| 3 Update from all participants and Staff | Evelyn Dryer | <p>Trico did appeal the decision on competition rules. June 2nd, 2004 Co-ops will participate in a procedural conference on the status of opening territories for competition.</p> |
| 4 New Items | Evelyn Dryer | <p>Participants did not have any new items.</p> |
| 5 Meeting Evaluation | Evelyn Dryer | <p>The group accomplished what they had intended to at this meeting.</p> |
| 6 Set Next Agenda and future meeting locations | Evelyn Dryer | <p>The next meeting will be held on June 10th, 2004 at 9 am at APS. Participants will be having further discussion on non-interval estimation – reviewing Version 4 with updates and continue with the preliminary document called "Procedures for Estimation on Non-Interval Meters".</p> |
| 7 Adjourn Meeting | Evelyn Dryer | <p>The meeting was adjourned.</p> |

[illegible]